

LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
LIBBY, MONTANA
March 26, 2014

Members Present: Jennifer Seifert, Kate Huntsberger, Beth Schweitzer & Russ Barnes (newly appointed board member replacing Bev Pezzelle)

Others Present: Rick Ball, Maureen Farrell

Call to Order: Meeting called to order at 10:10 AM by Jennifer Seifert

Corrections/Additions to the Agenda: Collection Agency discussion tabled indefinitely (correction). Policy change to checkout limit for overdue patrons – vote needed (addition).

Public comments: None

Approval of Minutes:

Kate Huntsberger motioned to accept the minutes from the last board meeting as read. Beth Schweitzer seconded. Motion carried.

Stats:

In the Electronic Use category – Online Library Website visits and Montana 2 Go (downloadable books) users were added.

Finances: The budget was discussed.

Director's Report:

Library Move/Fundraising: The library will ask the school board for an extension to the Asa Wood contract in order to allow more time for fundraising efforts. The extension will be requested when the current contract is close to expiring. The door counter in the Libby branch has been installed. The door counter for Troy has been purchased and will be installed shortly. Currently door counts for Troy & Eureka are still being done manually.

Rick Ball will be attending the Montana State Conference in Helena on May 1 & 2, 2014 and also the Tamarack Federation in Big Fork on May 15 & 16, 2014.

Branch Library Updates:

Libby: No updates to report.

Troy: Branch updates discussed.

Eureka: No updates to report.

Other Business:

Russ Barnes motioned to accept the policy change for overdue patrons. Beth Sweitzer seconded. Vote was unanimous by all board members. Policy change accepted and passed.

Meeting Adjourned:

Russ Barnes moved to adjourn the meeting. Kate Huntsberger seconded the motion. Motion carried. Meeting adjourned at 10:38 AM.